

AGENDA

SELECTMEN'S MEETING

September 1, 2016 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Special Board of Selectmen's Meeting of August 11, 2016.
4. Community Services Commission
 - Presentation of Community Service Awards
5. United Way of Greater New Haven – Jennifer Heath, President and CEO
6. Selectman's Overview
7. Miss Buemi discussion –
 - 9-11 Ceremony
 - Discussion of regionalization of Town services
8. Call for the Annual Town Meeting to be held Monday, September 19, 2016 in the Auditorium of the North Haven High School, 221 Elm Street in North Haven, Connecticut, at 7:00 P.M., to consider and act upon the following:
 - A. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the fiscal year 2015-2016 Budget, transferring amounts over \$20,000 in the total sum of Eight Hundred Eighty Six Thousand Five Hundred Nineteen and 14/100 Dollars (\$886,519.14).
 - B. To consider and discuss information and materials concerning proposed renovations and improvements to the Police Department headquarters and upgrades to the Town's communications system.
9. Appointments and Resignations –
 - Reappointment of James D. Nesdale (R), 42 Susan Lane as an alternate on the Blight Prevention Appeals Board for a two (2) year term to expire August 31, 2018.
 - Reappointment of Dorie Baker (D), 419 Skiff Street to the Conservation Commission for a four (4) year term to expire August 31, 2020.

10. Bond Releases –

- #P08-04, #P08-40, #P16-03, 300 Universal Drive North – August America, LLC, release \$350,000.00 of the \$375,000.00 bond balance retaining a balance of \$25,000.00 in accordance with the approval of Application #P16-03 by the Planning and Zoning Commission and the assignment of the bond from North Haven Commons Development, Limited Partnership to August America, LLC.

11. Property Tax Refunds –

- Carboni, Lawrence J. Jr.- 78 Summer Lane in the amount of \$16.76.
- Chen, Yaun- 26 Thorpe Street in the amount of \$9.19.
- Cheng, Chiao-Ying- 111 LedgeStone Place, Spring, TX 77382 in the amount of \$102.34.
- Chitjian, Neshan- 22 Primrose Street in the amount of \$33.40.
- Conley, Alan- 89 Spring Road in the amount of \$19.47.
- Conley, Rebecca- 89 Spring Road in the amount of \$26.66.
- Defrancesco, Ralph- 230 Mill Road in the amount of \$17.96.
- Dexter, Arthur- 56 Pool Road in the amount of \$4.49.
- Hilton, Charles- 235 Maple Avenue in the amount of \$5.53.
- Honda Lease Trust- 600 Kelly Way, Holyoke, MA 01040 in the amount of \$176.19, and in the amount of \$49.83, and in the amount of \$268.79, and in the amount of \$97.08.
- Izokaitis, Ruth- 69 Blakeslee Avenue in the amount of \$35.48.
- Keefe, Maureen- 1240 Ridge Road in the amount of \$17.22.
- Kowalewski, Robert T. Jr.- 5 Wilson Avenue, in the amount of \$19.32.
- Lewis, Florence- 108 Tree Hill Road, Berlin, CT 06037 in the amount of \$7.94.
- Lopez-Marcenaro, Claudia- 6 Brookvale Road in the amount of \$21.74.
- Martinez, Patricia- 6 Pierpont Court in the amount of \$371.24.
- Mattei, Shelly- 20 Blue Hills Road in the amount of \$22.93.
- Maturo, Luciano- 109 Blakeslee Avenue in the amount of \$22.19.
- Maturo, Michael & Susan- 120 Millbrook Road in the amount of \$84.30 and in the amount of \$88.26.
- Muhammad, William- 275 Quinnipiac Avenue in the amount of \$17.73.
- Nappi, Joseph- 48 Pool Road in the amount of \$88.26 and in the amount of \$91.59.
- Otero, Leopoldo- 34 Pine River Road in the amount of \$485.73.
- Pastore, Cynthia- 133 Half Mile Road in the amount of \$14.74.
- Philips, Susan- 116 Sackett Point Road in the amount of \$19.11.
- Piscatelli, Ann- 216 Quinnipiac Avenue, #204 in the amount of

\$4.43.

- Puglisi, Christopher- 82 Bradley Street in the amount of \$8.12.
- Ranciato, Celeste- 77 Montowese Avenue in the amount of \$14.02.
- Romano, Charles, J. Jr.- 39 North Hill Road in the amount of \$38.22.
- Rowe, Erica- 3 Sara Circle in the amount of \$21.74.
- Russo, Karen- 116 Summer Lane in the amount of \$13.46.
- Ryan, Ian- 301 Union St. Apt. 320, Franklin, MA 02038 in the amount of \$55.26.
- Sallm, Halla M.- 392 Washington Avenue, in the amount of \$30.30.
- Scaramella, Sylvia- 33 Half Mile Road in the amount of \$2.87.
- Simos, Angelika- 65 Buell Street in the amount of \$46.13.
- Torello, Candida- 337 Bassett Road in the amount of \$11.35.
- Uscilla, Matthew- V 36 Moulthrop Street in the amount of \$13.07.
- Walton, Vincent- 46 Hallock Street, New Haven, CT 06519 in the amount of \$74.25.

12. Next meeting of the Board of Selectmen – Thursday, October 6, 2016 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

13. Public Comment

14. Adjournment